

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on September 23, 2014 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room),
7905 South Redwood Road, West Jordan, Utah.

AGENDA **September 23, 2014**

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. School Financing Options
 - Mr. John Larsen, Interim Deputy Superintendent for Business Services
 - Mr. Preston Kirk, Senior Vice President, George K. Baum & Company
 - Information on options for financing new school building projects.*
- B. Current Status of Information, Processes and Philosophy for Facility Design and Construction
 - Mr. Scott Thomas, Administrator of Auxiliary Services
 - Discussion regarding section 4.A. of the Interlocal Agreement for facility design and construction methods of the District.*
- C. Discussion on Five-Year Plan for Student Growth
 - Dr. Patrice Johnson, Superintendent of Schools
 - Mr. John Larsen, Interim Deputy Superintendent of Business Services
 - Dr. Anthony Godfrey, Administrator of Schools
 - Mr. Scott Thomas, Administrator of Auxiliary Services
 - Continued discussion on plans for housing to accommodate student growth for the next five years as outlined in the Interlocal Agreement.*
- D. Review of Administrative Policy DP367 *District Records Management*
 - Mrs. Luann Leavitt, Consultant, Planning and Student Services
 - Review of administrative policy DP367 as it refers to GRAMA requests.*
- E. Helping Parents with Math Homework
 - Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
 - Ms. Wendy Harmon, Curriculum and Staff Development, Math Consultant
 - Information on resources the District offers to parents to enable them to help their students with math homework*

F. Teacher Team Evaluation Systems

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

G. Dual Immersion Program Staffing

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

Discussion on staffing needs for the District's Dual Immersion program.

H. Policy Governance Review:

1. Appendix: *Guidelines for New Board Member Orientation*
2. GP 103 *Board Members' Principles of Ethics and Conduct*

Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

I. Future Agenda Items

1. Electronic Agenda and Voting
2. ESEA Waiver Contingency Plans
3. Video Streaming Costs
4. Policy Governance Review
5. Ends Policies

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance

Bingham High School

Reverence

Bingham High School

Celebrating Bingham High School

Resolutions of Appreciation

In Tribute to Paul Anthon Anderson, Sharon Yvonne Christofferson, Elsie Delia Adams Florence, Calvin L. Maxfield and Boyd Kevin Wenerstrom

Recognitions

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Motion to Accept Consent Agenda

Mr. Richard Osborn, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

- A. Approval of Board Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve Insurance Advisory Committee Members for 2014-15
- G. Recommendation to Approve Revisions to Board Policy GP102 *Board Responsibilities*

II. Bids

- A. Information Systems - Airmagnet Support & Maintenance

Discussion and possible action to provide 24/7 technical support, MAC resets, software updates, patches and new versions (available to download through website), computer based training for WiFi Analyzer, Spectrum XT, and Survey. Total amount of recommended bid: \$67,377.00.

- B. Facility Services - Young Chevrolet Truck Center

Discussion and possible action to purchase two replacement vehicles and two new vehicles from vendor on state contract. Total amount of recommended bid: \$98,588.00.

III. Special Business Items

- A. Selection of Board Member to Co-Chair Advisory Group

Mr. Richard Osborn, Board President

The Board will select a member to the Advisory Group as co-chair with a mayor as directed in the Interlocal Agreement section 4.b., Facility Design and Construction Methods, to review the District plan, process and asset report for District building projects.

IV. Information Items

- A. Comprehensive Counseling and Guidance Program

Ms. Nancy Karpowitz, Secondary Guidance Specialist

- B. Superintendent's Report - Year in Review 2013-14

Dr. Patrice Johnson, Superintendent of Schools

Report by Superintendent Johnson on her work in Jordan School District during the past year in accordance with Board policy BS/C 204 Monitoring Superintendent Performance.

V. Discussion Items

- A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

- B. Board Meeting Self-Governance Review

Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn